

**REVOCATION OF POWER OF ATTORNEY WITH
NEW POWER OF ATTORNEY AND
CHANGE OF CORRESPONDENCE ADDRESS**

Commissioner for Patents
P. O. Box 1450
Alexandria, VA 22313-1450

Sir:

I, DAN VAN OSTRAND, Sr. VP Engineering, Research & Development for UNIPIXEL DISPLAYS, INC., as representative of the Assignee of record of the entire interest of the patents/applications listed below, hereby

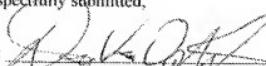
1. Revoke all powers of attorney previously given regarding the patents/applications listed below;
2. Appoint the practitioners associated with Customer Number 23505 to represent the Assignee before the United States Patent and Trademark Office (USPTO) in connection with the patents/patent applications listed below, which are assigned to **UNIPIXEL DISPLAYS, INC.** according to the USPTO assignment records or according to assignment documents attached to this form in accordance with 37 CFR 3.73(b).
3. Request a change of correspondence address for the patents/applications listed below to the address associated with Customer Number 23505.
4. List of patents/applications:

| U.S. Patent/ Application No. | U.S. Filing Date | Assignor | Reel | Frame | Recordation Date |
|---------------------------------|------------------|-------------------------|--------|-------|------------------|
| 12/537,930 | 08/07/2009 | Robert Peicavich et al. | 023417 | 0634 | 10/23/2009 |
| 7,256,927/ 10/506,653 | 09/26/2005 | Martin G. Selbrede | 020848 | 0494 | 04/24/2008 |
| 7,564,874/ 11/201,220 | 08/10/2005 | Carey King | 017655 | 0901 | 11/01/2005 |

5. The reel and frame numbers listed above identify where the assignments in the corresponding matters were recorded. These assignments identify **UNIPIXEL DISPLAYS, INC.** as the Assignee of these matters.

Respectfully submitted,

Date: 9-29-10

By: 
DAN VAN OSTRAND
Sr. VP Engineering, Research & Development
UNIPIXEL DISPLAYS, INC.